## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

| UNITED STATES OF AMERICA | ) | Case No. 09-10243-MLW |
|--------------------------|---|-----------------------|
|                          | ) |                       |
| v.                       | ) |                       |
|                          | ) |                       |
| RYAN HARRIS,             | ) |                       |
|                          | ) |                       |
| Defendant                | ) |                       |

## GOVERNMENT'S LIST OF CASES DISCUSSING AIDING AND ABETTING UNKNOWN PRINCIPAL

The following cases support the proposition that a defendant can be convicted for aiding and abetting an unknown principal. The government notes, however, that the defendant here had the name and address of his customers and had several forms of electronic communication with these customers.

*U.S. v. Lawson*, 872 F.2d 179 (6th Cir. 1989)

*U.S. v. Blitz*, 533 F.2d 1329 (2d Cir. 1976)

*U.S. v. White*, 366 F.2d 474 (10th Cir. 1966)

Respectfully submitted,

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By: /s/ Adam Bookbinder

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Mona Sedky

Department of Justice Trial Attorney

## CERTIFICATE OF SERVICE

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| /s/ Adam J. Bookbinder |  |
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